

Minutes of meeting of the Board of Governors held in the  
Baptist Chapel House on Thursday, 13<sup>th</sup> April, 1922, at 4 p.m.

Present -

The Vice-Chairman.

The Chancellor.

The President.

Colonel Goodenham.

Judge Linden.

Mr. Justice Kelly.

Hon. Mr. Gandy.

Hon. Mr. Russell.

Sir Joseph Flavelle.

Mr. Massay.

Mr. Miller.

Mr. Amoson.

The Barrister.

The minutes of the last meeting were read and confirmed.

Resolution  
quondam  
re death of  
Sir John  
Eaton.

Before proceeding with the business on the order paper reference having been made to the death of Sir John Eaton, --

It was moved by the Chancellor, Sir William R. Meredith, LL.D., seconded by Sir Joseph Flavelle, and Resolved, That the death of Sir John Eaton has removed from the Board of Governors one of the greatest benefactors of the University. Magnificent and varied though his gifts were it is doubtful whether any showed greater discernment and will be of more enduring importance than the maintenance which he provided for the Department of Medicine by an annual contribution of twenty-five thousand dollars for twenty years. It is impossible to estimate what this may mean for the development of the teaching of medicine in this Dominion and for the better care and treatment of patients in the hospitals of this city. The loss, great to the country, of such a citizen as Sir John Eaton in his prime is recognized throughout the length of this Dominion, and the Governors share in this deep regret at the removal

of such an outstanding figure in this community, whose splendid accomplishment will remain a perpetual memorial. To Lady Eaton, who so largely co-operated with him in his good deeds, the Governors wish to extend their deepest sympathy in her bereavement.

Petition re  
exemption from  
certain  
prospects  
soldiers  
students.

General expenditure.  
The Business presented his statement, duly audited, of the expenditures made by him from the accountable warrant for the month of March, and the same was laid on the table.

Req. for  
higher  
degrees  
in Med.

Communications were presented and dealt with as follows:

From Dr. Fields on behalf of the Local Committee of the American Association for the Advancement of Science, thanking the Board for the use of University buildings and for assuring the deficit arising out of the recent meeting of the Association.

Athletic  
fee for  
women

Hydro-Elec.  
for  
Canada  
Farm  
(Mars  
Request)  
From the Hydro-Electric Power Commission as to supplying light and power to residents of Caradoc Township between Delaware and Melbourne, and asking that the Board join in the project so far as their property, Lot Number 5 South of the Longwoods Road, is concerned. The Board approved on the understanding that they are not called upon to pay more than \$200. or thereabouts as the cost of building the line from the highway to the farm buildings and the wiring of the latter.

Re for  
women  
med. students.

Statutes  
of Senate  
From the Registrar transmitting for approval certain Statutes of Senate.

Education  
Report

Number 860 - Respecting the calendar of the Faculty of Arts;

Number 861 - Respecting the curriculum of the local centre examinations in Music; and

Number 862 - Respecting the calendar of the Faculty of Law.

The resolution of the President to rule was suspended and the Statutes were thereupon read a second time and approved.

Re stats  
of Dept.  
Anthropology

### Faculty of Medicine -

Anatomy: Class Assistants, Histology and Embryology  
for Fall Term:

W. H. Wilson	\$100.	J. S. Chaikoff	\$50.
M. G. de Souza	50.	F. J. Melgrove	50.
J. M. Dale	25.	F. P. Ede	25.

### Pathological Chemistry:

J. L. Wren - Fellow (part time - vice R. H. Harwood, resigned)	500.
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### Department of Social Science -

#### Lecturers:

J. N. Stapleford	- 400.	R. S. Mills	- 370.
Mrs J. S. Driscoll	- 250.	J. W. Macmillan	- 200.
Margaret Eaton School (Recreation Leader) - 100			
Miss Charlotte Whilton			50.
R. Kovacs			- 20.

#### Miscellaneous:

Miss Peggy Fraser - Assistant in Library	
from 1 November, 1930, to 30 June, 1931	@ 1200 per annum
Mrs Margaret Graham - Part-time Clerical and Gymnasium Assistant, for women,	
from 1 November (vice Mrs Hawes, resigned)	262 50
Miss R. R. Martin - Assistant to Resident Head, Queen's Hall (8 months)	@ 15. per month (with board and room)
Miss Slope Smith - Stenographer & Clerk, University Extension & Publicity,	
from 1 December, 1930, to 30 June, 1931.	@ 1000 per annum.

### Special Research. Assistants:

J. H. Borland	Chemical Engineering.
W. M. Dionne	from October, 1930, to
J. C. Rutherford	30 April, 1931. @ each
R. E. Nelson	100. per month
from 1 November to 31 December	@ 100. "
Miss F. B. Kelley - Nurse, Medical Research,	
from 1 October, 1930, to 30 June, 1931	@ 80. "

### Ontario College of Education:

J. B. Dandurand - Special Instructor, Agriculture	- 300.
J. G. Althouse - Graduate Instructor, Comparative Education	- 200.
P. Landiford - Graduate Instructor, Structural Psychology at Hamilton	- 400. and other (not to exceed 100.)

University Extension Courses - Instructors (cont'd).

Evening Classes (cont'd)

Psychology:

Thornton Mustard	\$200.	D. J. Wilson	\$200.
R. H. Rogers	200	H. L. Bernhardt	-200
		H. Goldhamer	\$200

Teaching and Administration for Graduate Nurses:-

Miss A. D. Bell	Teaching Methods and Practice Teaching	- 300
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Miss N. D. Fidler	Nursing Education	- 200
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Dr R. E. Gaby	Anatomy	- 100
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G. A. McMullen	Public Speaking	- 60.
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Occupational Therapy:

S. W. Perry	Applied Design	- 540.
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A. N. Scarow	Woodworking	- 550.
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Ontario College of Art	Applied Art	- 750
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Margaret Eaton School	Remedial Gymnastics	- 400.
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Miss Kathleen Mc Murrich	Anatomy	- 300.
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Miss Jean Thompson	Instruction re crippled children	- 100
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Norman Dean	Laws and Cases	- 20.
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Miss Helen Nowat	Occupational Therapy	- 10.
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Miss Jessie Louden	Social Phases	- 5.
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Miss I. Palmer	Corrective Methods	- 10.
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Physiotherapy.

Thornton Mustard	Psychology	- 200.
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E. K. Brown	English	- 200.
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Dr J. G. Falconer	Anatomy	- 650.
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Margaret Eaton School	Massage and Anatomy	- 600.
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Short Courses -

Dr Trevor Owen	\$10.	Thornton Mustard	- 60.
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Miss E. Muriel McKee (traveling expenses additional)	- 40.
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Miss Jean Guine	- 20.	Miss Beatrice Ellis	- 10.
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Miss E. MacP. Dickson	- 20.	Dr Neil Mc Kenzie	- 10.
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Miss Ethel Johns	- 30.	Miss A. M. Munro	- 10.
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Teachers' Classes.

Dr W. H. Blawson	English	- 300.
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Dr G. A. Chant	{	Astronomy	- 300.
Dr R. K. Young	{	Astronomy	- 300.

Professor T. Line	Psychology	- 300.
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Dr T. M. C. Taylor	Botany	- 300.
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Dr A. Brady	Economics	- 300.
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History:		
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E. Mc Lewis	*300.	Dr G. W. Brown	- 25.
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involved, the principle of utilizing the possibilities of radio broadcasting being approved but no commitment of any kind to be made until the Board shall have come to a decision as to expenditure.

Rockefeller  
endowment  
School's  
Hypothec

Margaret  
Eaton School  
applies for  
affiliation

Also a letter from the Margaret Eaton School (22<sup>nd</sup> April), renewing their request for consideration of their application for affiliation. The President stated that the application had been refused by the Senate when the matter was before that body on a previous occasion, and, after discussion, the Board decided that no action could be taken at the present time.

Memorandum  
warrant

Vote of  
delegates

National  
Academy of  
Science of U.S.

A suggestion that the National Academy of Science of the United States might be invited to meet here in the Fall of 1932 having been made, the President was asked to ascertain what expense would be involved.

J. P. Bass  
recommending  
to roost.

Lord Dufferin  
at Massey  
lectures.

The Board approved of an invitation being extended to Lord Dufferin to deliver the first of the Massey Lectures which are to be provided under the proposal outlined by the Honourable Vincent Massey in February of last.

Bequest in  
will of late  
Professor  
W. S. Milner

A bequest in the will of the late Professor W. S. Milner was reported by letter from the National Trust Company of 27<sup>th</sup> May, the clause in the will reading as follows:

Setting  
downwards  
Vice-Chair

"Upon the death of the survivor of my said brother, his wife and my said three nieces, the capital of the said fund shall be paid to the Board of Governors of the University of Toronto to be used for a scholarship in Greek and Roman history, such scholarship to be awarded in such manner as may be set forth in a memorandum to be signed by me or failing such memorandum the said scholarship shall be awarded in such manner as the Principal of University College and the Head of the Department of Greek and Roman History may decide upon. The receipt of the proper Officer of the said Board of Governors of the University of Toronto shall be a sufficient discharge to my Trustees, who shall not be obliged to see to the application of this legacy."

Fund

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University Extension - Instructors (Cont'd) in  
course in Occupational Therapy:-

S. W. Perry	- Applied Design	.540
A. N. Stearns	- Woodworking	.500
Dunelm College of Art	- Applied Art	.750
Margaret Eaton School	Remedial Gymnastics	.400
Miss Jean Thompson	Instruction of Crippled Children	.100
Dr R. M. Wansbrough	Conduct of Clinics	.100
Norman Dean	Laws and cases	.10
Miss Helen Howat	Applications of Occupational Therapy	.10
Miss Jessie London	Social Phases	.5
Miss I. Parker	Correction Methods	.10

Course in Physiotherapy:-

Thornton Mustard	- Psychology	.200
E. S. Brechin	English and reading essays	.250
Margaret Eaton School	Massage, Remedial Gymnastics, Clinics	.925

Dr A. B. Singleton	- Therapeutic Machine	.75
Workers' Educational Association Classes:-		

Toronto.

Economics:-

Dr A. Brady	including extra class at Labour Temple	.250	
R. M. Winter	.200	W. J. Maynes	.200
Dr L. J. Morgan	Extra class at	.50	
J. T. Parkinson	Labour Temple	.10	
E. A. Havelock	English Literature	.200	
Dr J. D. Robins	Composition	.200	
Dr N. M. Cassidy	Labour Problems	.200	
Dr H. D. Kay	Science in Modern World	.200	
Thornton Mustard	- Psychology	.200	
Campbell McEvies	Appreciation of Music	.200	
R. S. Hosking	Public Speaking	.200	
G. A. McMullen	Public Speaking	.400	
S. E. Lewis	Current Events	.50	
Miss E. W. Park	Household Science	.50	
Drimmond Wren	Organizer and Secretary	.300	
Hamilton			
Dr A. Wingfield	- Psychology	.200	
S. E. Lewis	Current Events	.200	
(Travelling expenses additional)			
F. H. Kirkpatrick	Public Speaking	.200	

obtain a satisfactory endorser.

Other communications were presented and dealt with as follows:-

Annual statement of the financial operations of the Athletic Association for the fiscal year ended 30<sup>th</sup> June, 1933, which was received and laid on the table.

From the Board of Education of the City of Toronto asking for draft of the proposed new agreement covering practice-teaching privileges for students of the Ontario College of Education. Also letter from Dean Pakenham that negotiations in the matter are now under way.

From the Secretary-Treasurer of the Toronto Conservatory of Music stating that the annual meeting would take place on Wednesday, October 4<sup>th</sup>, at 5 p.m. The President was authorised to attend and to cast a vote for the re-election of the following gentlemen as the Board of the Conservatory for the ensuing year:-

H. B. Anderson, Esq., M.D. R. C. Matthews, Esq., M.P.

Herbert G. Cox, Esq. Col. John F. Nichie

R. Y. Eaton, Esq. T. R. MacKellar, Esq., K.C.

Col. Albert E. Gooderham, LL.D. Ernest MacMillan, Esq., B.A.

Hon. Vincent Massey, P.C. Miss, Mrs.

G. Frank McFarland, Esq., K.C. W. P. Wadsworth, Esq.

From the Solicitor with legal opinion upon the matter referred to him in connection with the John Honor bequest as follows:-

"In my opinion the Board cannot donate any of this bequest to Miss Honor. The clause in the will devising to you the residue creates a charitable trust, and you are bound by the terms of this gift. The trust is enforceable at the suit of the Attorney General, or by some one interested, and you will be liable for breach of

John Honor  
Bequest.

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Benefactions  
donations.

J. S. McLean,  
for Canada  
Packers, re  
"Stepten"  
research

The following donations were reported:

A contribution of Five Thousand Dollars (\$5,000) from J. Stanley McLean, Esq., in the name of Canada Packers, Limited, towards the cost for one year of the "Stepten" research now being prosecuted in the Faculty of Medicine.

This donation was accepted with many thanks and its expenditure authorised under the direction of Dean Galtie.

The Secretary was directed to convey to Mr McLean the Board's sincere appreciation of this further instance of his generosity and of his interest in the university; and to express their hope that the work now being undertaken in this new field, the continuance of which this benefaction is making possible, will produce results that will more than justify the research and be a distinct contribution to medical science.

An anonymous donation of One Hundred and Twenty-five Dollars (\$125) to be used to further research in Bio-Chemistry. It was ordered that this money be utilized to supplement the vote of \$475 already granted for Special Research for Bio-Chemistry for 1937-38.

Anonymous  
Research  
in Bio-Chem.

J. Eaton En-  
dowment re  
medicine  
continued.

There was read a letter from Colonel R. Y. Eaton, President of The J. Eaton Co. Limited, advising the Governors that the payment of Twenty-five Thousand Dollars (\$25,000) a year for twenty years, provided for under the Deed of Gift of January 9<sup>th</sup>, 1919 (Eaton Endowment), would be continued for an additional period of five years.

Upon motion of J. E. McDowell, Esq.,

seconded by Mr Gregor Young, Esq., B.C.,

Resolved -

That the Governors of the University of Toronto acknowledge with grateful thanks the notification from the President of The J. Eaton Co. Limited of an offer to extend for a further period of five years the terms of the

Proposed b1  
in music

President - 9  
late Prof  
W.C. Park

Deed of Gift entered into with the Governors by the late Sir John Eaton, Lady Eaton, and the J. Eaton Co. Limited, under date of 9<sup>th</sup> January, 1919, and to continue during such additional period the annual payment of Twenty-five thousand dollars (\$25,000) therein provided for.

It is further resolved that the Governors hereby accept this offer, and tender to the donors their sincere appreciation of the generosity which prompts it and their sense of the value of the additional aid thus rendered towards the maintenance and development of the Department of General Medicine in the Provincial University.

Proposed Chair  
in Music

The President read a letter from Mrs Marjorie Low, 571 Jarvis Street, Toronto, enquiring if the Board will accept a fund for the purpose of establishing a Chair in Music, of which Chair, when established, Dr Healey Willan would be the first incumbent. After some discussion it was felt that on account of the relation existing between the University and the Conservatory of Music the attitude of the Conservatory should be ascertained, and the Chairman of the Board and the President were asked to consult with the Governors of the Conservatory as to the proposal and to report again to this Board.

Portrait of  
late Prof.  
W. C. Parks

The Chairman reported that at the special Convocation held on June 11<sup>th</sup> he had accepted for the University the portrait of the late Professor W. C. Parks painted by G. A. Reid, R. C. A., and presented by Professor R. B. Thomson on behalf of the donors. The Secretary was directed to write to Mrs Parks that the Board highly appreciate the gift and will use their best judgment in determining where the portrait can most suitably be placed, and that while she had expressed a wish to have it hung in the Royal Ontario Museum, the Board feel that they cannot relinquish their claim to have the likeness of so outstanding and distinguished a son of the University hung in one of the University's own buildings.



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